Town of Milton

115 Federal St

Milton, DE 19968



<u>www.mílton.delaware.gov</u> *Phone:* 302-684-4110

Fax: 302-684-8999

## Water Committee Meeting December 11, 2019, 2:00 p.m. Milton Library, 121 Union Street Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Additions or Corrections to the Agenda
- 4. Approval of Agenda
- 5. Approval of Minutes: May 1 and 8, June 12, July 10, August 14, September 11, October 9, and November 13, 2019
- 6. \*Discussion of written comments relating to agenda items only
- 7. Old Business Discussion and possible vote on the following:
  - a. Progress of projects: Wagamons Loop, Shipbuilders Well and Treatment, Atlantic Ave/Chestnut Street water main upgrades, Sam Lucas Road water planning, Atlantic Street / Cave Neck Road water planning, upgrades at Chandler Street Treatment facility
  - b. Water infrastructure upgrade projects
  - c. Back-flow prevention policy
  - d. Rates and Fees
- 8. New Business Discussion and possible vote on the following:
  - a. Public Works Supervisors monthly report review and questions
- 9. Requests for upcoming agenda items
- 10. Scheduling of next meeting
- 11. Adjournment

Pursuant to 29 <u>Del.C.</u> § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del.C.</u> § 10004(e)(4) this Agenda was prepared by the Committee and posted by Kristy Rogers at 9:19am.

\*For the convenience of those who are unable to attend the meeting, you are invited to submit written comments or questions relating to agenda items, to the Town Manager at least two hours prior to the scheduled time for the meeting.